

F98000003944

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAR 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 985600 5040118

AUTHORIZATION :

COST LIMIT : *Patricia Reidy*
5.00

ORDER DATE : March 26, 2003

ORDER TIME : 10:15 AM

ORDER NO. : 985600-075

CUSTOMER NO: 5040118

CUSTOMER: Ms. Patricia Reidy
Ubs Realty Investors Llc
242 Trumbull Street

Hartford, CT 06103-1212

CHANGE OF AGENT

NAME: WINSTON PARK CENTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Winston Park Center, Inc.
2. The principal office address: c/o UBS Realty Investors LLC, 242 Trumbull St., Hartford, CT
06103-1212
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/10/1998 Document number: F98000003924
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Matthew H. Lynch
(Signature of an officer, chairman or vice chairman of the board)

Matthew H. Lynch, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dorothy Tenshaw
(Signature of Registered Agent)

March 28, 2003
(Date)

If signing on behalf of an entity:

Dorothy Tenshaw
(Typed or Printed Name)

Assistant Vice President
(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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